

Maricopa County Community Services Commission

Monday, October 26, 2015, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

The Advisory Tri-Partite Board of the Maricopa County Community Action Agency

Agenda

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| 1. Call to Order | Chair Amy Schwabenlender |
| 2. Roll Call | Laurie Ontiveros
Program Coordinator |
| 3. Pledge of Allegiance | |
| 4. CAA Director's Report – including but not limited to: | Sandra Mendez
Assistant Director |
| <ul style="list-style-type: none">• Dashboard Indicators (DI) Report• Community Needs Assessment• Conflict of Interest Disclosure Statement• Commission Meeting Schedule | |
| 5. Commission Member Recruitment Ad Hoc Committee | Laurie Ontiveros
Program Coordinator |
| <ul style="list-style-type: none">• Current Commission Composition• Recruitment Strategies• Combined Seat for the Utility Companies (Private Sector)• Democratic Selection Requirements for Consumer Sector Representatives | |
| 6. ACTION ITEMS | Chair Amy Schwabenlender |
| <ul style="list-style-type: none">• Approval of Meeting Minutes September 28th, 2015• Formally Accept the Submitted Proposal for the Community Needs Assessment• Formally Accept the Combined Seat for the Utility Companies• Removal of Commission Member Cathy Chiang, Representative of Arizona Public Service (Private Sector)• Formally Accept Cathy Chiang as the Alternate, Representative of the Utility Companies (Private Sector) | |
| 7. Call to Public | Chair Amy Schwabenlender |
| 8. Adjourn | |
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Next Meeting: January 5th, 2016, 6:00pm, 234 N. Central Ave. #300 Phoenix, AZ 85004

To RSVP or information, please contact Laurie Ontiveros at (602) 506-2322 or OntiverosL@mail.maricopa.gov

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.